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SUBJECTS :
BAKER, ROBERT B.
CHICAGO POLICE DEPARTMENT.
WEINER, IRWIN.
ORGANIZED CRIME.
TRAFFICANTE, SANTOS.
DOLAN, JAMES H.

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5/11/78

A. James Harvey Dolan - 101 N. Edgefield
 Dallas, Texas
 D.O.B. 10/25/14
 Chic. I.D. #D 96299
 FBI # 733 252 A

Activities : Robbery, gambling;
 impersonating officer

Hangouts : AGVA Representative;
 Racetrack

Associates : R. D. Matthews
 G. Fuqua
 Joe Russell Wyatt
 Nick Carcio
 J. Raymond Snell
 S. Neveloff

014051

Former Resident of Denver and Cedar Rapids, Iowa

File References:

- Arrested with Anthony Panico in Cedar Rapids
 1/30/53
- Known hood to Denver, P.D.
- Record for larceny and under sentence for
 impersonating a Federal officer
- 11/30/67 Letter -- Dolan serving 1-3 years
 on arson; released from Kansas S.P. 10/24/67
 on conditional release.

B. Robert B. Baker - 5400 N. Sheridan, Chicago
 - Amalgamated Insurance Co.
 8550 W. Bryn Mawr, Chicago, Ill.
 D.O.B. 8/16/11
 SS # I15-03-7850
 previous residences:
 hotels - 1931 N. Lincoln Parkway
 - 2300 Lincoln Parkway

Associates: J. Hoffa
 John Dunn
 Andrew Sheridan
 John Costello

- File 17.83, p. 10 - Report on Rudolph Guy Tratto;
Subject stopped for questioning
- File 26.3, p. 37B - 8/24/60 Report:
- Baker questioned with Fratto; Baker is labor management representative for Hoffa and is connected with local #734 of Bakery Truck Driver's Union.
- 1930, Baker served 18 months for pass of stench bomb (in N.Y. prison)
- File 15.103, p.14 - 1/30/61 Report:
- Fratto described as Garbage King of Rush Street; Baker regarded as Teamsters strong-arm man.
- File 17.0252, p.1. - 7/8/61 News Clipping:
- Baker is a Pittsburg "tough" for Teamsters convicted for leaving jurisdiction of Pa. court while awaiting appeal for Taft-Hartley Act violations.
- File 6.6, p.3: - 7/16/61 News Clipping:
- Baker's Traft-Hartley violations is upheld by 3rd Circuit.
- File News Clipping - Vol. 2., p. 24, 7/31/58:
- Baker is organizer for Chicago Bakery Union and associate of Harold Gibbons.
- File News Clipping - Vol 2., p. 96-97
Baker
Baker is top lieutenant for Hoffa.

- File 14.152-1 - Vol. 2, p. 119, 12/23/64 report:
- Associates Baker with Gus Spiro Zapas
- File 14.002-L, P.1, - 3/16/62 Report:
- Baker described as "labor goon" for Hoffa; and Teamsters locals;
- was indicted for extortion 9/21/59
- convicted and sentenced to 2 years 4/7/60; released on bond pending appeal.
- Sent to Sandstone C.I., in Minnesota 12/1/61.
- File 20.233, p. 13 - 6/18/62 Report:
- Associates Baker with Joey Gilmore and local 777, Taxicab Driver's Union.
- File 14.2, p.4. - Reference to Argosy Magazine article, "The Hoodlums Behind Hoffa."
- File 14.2, p.19 - 11/29/62 News Clipping:
- Baker listed as un-indicted co-conspirator of George Roxbough in bribery-conspiracy charge. Roxbough is Teamsters local official.
- File 20.323, p.29 - 4/30/63 Report:
- Reference to 3/12/63 Chicago Crime Commission report; Baker mentioned in background report on Mid-Town Savings.

C. Irwin Weiner: 6145 N. Sheridan Rd.
7345 N. Damen Ave.
7163 Carol Ct., Niles, Ill.
D.O.B. 3/6/16
SS # 352-03-4537

Associates : Sheridan Electric Co.
Joseph Pignatello
Anthony Accardo
William "Smokes" Aloisio
Frank Ferraro
Alderino
Battaglia
Caifano
Frabotta
de Angeles
A. Spilotio
Schweiks
Louis Volin.

File 26.0114, p.28:

- Reference to "Overdrive" article of 1/73 concerning Central States Pension Fund's bankrolling of Organized Crime in 4 states. Says Spilotio was once arrested in I.Weiner's office and I. Weiner's brother Jack is connected with Chicago Syndicate.

File 17.0453-3, p.40:

- Reference to Chicago Crime Commission Summary Report.

File 39-15.283, p. 28; 11/20/73:

- Background Report, bond case.

File 17.1, Vol. 6, p. 343; 11/21/74 Survey Report:

- Sam Sherman seen playing cards with I. Weiner at American Security Bond Co., 1019 S. State St. on 11/19/74

File 17.1-176, p. 15; 9/18/74 Survey Report:

- I. Weiner seen with Joseph Lombardo 9/17/74.

- I. Weiner leaves in car registered to Barbara Feldman, 2081 Magnolia Lane, Highland Park, Ill.

File 17.0453-3, p. 46; 9/23/74 interview report:

- I. Weiner listed as president of Twin Food Products, Twin Distribuitng, P & S Ry-Products Company, all located at 3250 S. Wentworth Ave. Chicago.
All ordered closed by Chicago judge in 8/61.

File 26.0114, Vol. 2, p.40:

- 3/2/74 news clipping that Albert Fenner will be attorney for I. Weiner and de Angeles in '74 fraud case.

N/A File 17.0152, Vol 17, p. 884:

- Reference to 3/6/74 News Clippings (Times/Trib) that Chicago Police Department arrested Andrew Carsello and confiscated records of major crime syndicate loan sharking racket listing names of scores of victims in debt to mob and names of 25 top hoods including:
 - Angelo la Pietia
 - Charles English
 - Dominic Angellni
 - Joseph Ferredla
 - I. Weiner
 - John Lardino
 - Johnnie Matassa

File 26.0114, p. 311:

- 6/1/73 Tribune clipping on 3/28/73 party for A. Dorfman attended by I. Weiner, Zapas, Hoffa, Chicago Chief Judge Joseph Power.

Numerous files on: International Fiberglass Inc.,
which has I. Weiner, D. Siefert
as officers.

File 26.0114, p.38:

- 1/3/74 Times/Tribune clippings
- Dorfman was link between "crime syndicates associates" and Teamsters Pension Fund

File 15.013, p.94; 5/1/73 Survey Report:

- I. Weiner's car seen at funeral of Leo Rugendorf on 4/9/73.

File 26.054, p.1, 1/31/73 Report:

- Refers to I.N. Service Agency, 2035 W. North Ave., Chicago frequented by I. Weiner and J. Lombardo.
- Officers in agency include Mitchell H. Caplan and Joseph Casintino

File 17.58, Vol. 5, p. 174: 10/28/71 Survey Report:

- I. Weiner seen at wake of Aldersio

File 17.55-7, p.6, 9/13/67 Report:

- I. Weiner seen at Wake and/or funeral of Mary Accardo on 6/20/67.

File 15.013, p.88; 3/18/69 report:

- I. Weiner's name and address found in Leo Rugendorf's address book.

File 17.004, Vol. 3, p.195 - 6/26/67 letter:

- I. Weiner, Alderisio and others went to NY for a wedding.

File 17.60, p.96; 2/18/66 News Clipping:

- I. Weiner in K.C. accompanying S. Battaglia who was appearing before grand jury.

File 17.082, Vol. 2, p. 108; 8/5/65 News Clipping:

- Claims I. Weiner has often posed bond for known hoodlums; here doing so for

Rocco Pranno	}	Extortion indictments
Henry Neri		
Wayne Seidler		
Pete Anderson		

File 17.84, Vl. 3, p.23; 1965 News Clippings

- I. Weiner raided \$100,000 bond for Murray Humphreys

File 15.013, p.77: 3/2/65 C.C.C. Report:

- Reports meetings held several times a week with Alderino

I. Weiner
Rugendorf
Lewis Darlak
Larry Rosenberg
Joseph Stein

in
4/62
8/62

AVGA?

File 26.701, p.1, 3/7/63 Report:

- Says I. Weiner is one operator of French Casino (Jelleis) which has gone into the "exotic dan cer line of entertainment."
- City License was obtained 11/22/62 in name of Gerald Ryan; former name of place is Candy Stick Twist.
- Other operator said to be Johnny Gattanas.

IW's
file #

File 17.0453-3, p.2., 11/16/62 News Clip:

- I. Weiner facing contempt rap for refusing to answer Grand Jury questions about disappearance of Benjamin Dranow, a friend and associate of Hoffa due to serve fraud sentences.

File 26.042, p. 44D, 6/15/62 Report:

- I. Weiner seen at 6/6/62 grand opening of Sahara Inn.

N/A File 14.092-3, p. 7, 11/27/61 Report:

- "AGVA - Alfred Kapper, was observed to drive away in a car which was registered to subject."

File 17.58, Vol. 2, p.73; 9/17/63 Report:

- I. Weiner seen with:
Alderino
Jimmy Allegretti
Jerry Aiuppa
at Patro Lounge on 9/14/63.

File 17.58, Vol. 2, p. 711, 11/13/63 News Clip

- I. Weiner listed as front man for Alderino's investment in Central Casualty Co.

File 26.051-1, p. 13, 12/20/62 Report:

- Info on takeover of N.Y. night club, The Living Room, owned by Danny Segar. Danny's brother Alan owes money to individuals in on takeover, who have been renting N.Y. in groups of 2 and 3:
I. Weiner
Aldersio
Frank Bucceri
Americo DePieto
Dominic Cortisio
Joseph Guico
Ernest Infelici
Rugendorf
Joseph Spudavechio
Frank Parker

File 17.0453-3; 5/5/64 News Clip:

- I. Weiner is sued for divorce and testifies in court re support.

File 17.58, Vol. 2, p.88; 5/22/64 News Clip:

- Extortion charge against Alderio based on crossing state lines (Chicago Mia) to make extortion attempt.

File 17.52, Vol. 2, p.27, 2/18/69 News Clip:

- I. Weiner listed as mob's foremost front man (legitimate business man fronting for hoodlum money).

File 17.00153-3, p.7; 4/27/64 News Clip:

- I. Weiner is being sued for separate maintenance by estranged wife Lillian. They separated 12/12/63; She wants support for 2 grown children.

File 17.61, Vol. 6, p. 36; 12/30/63 News Clip:

- Links I. Weiner with LCN ring of insurance swindlers with fire and bomb attacks on restaurants and night clubs. Lists I. Weiner as mob "front man."
- Information revealed to State D.A. by Lewis C. Barbe who allowed phone calls to be taped.

File 17.52, Vol. 3, p. 147; 2/25/65 Report:

- I. Weiner's name mentioned in report on meeting between Jackie Cerone and Dominic Corvado-- (listed as high Mafia man in Detroit)

File 15.013, p. 80, C.C.C. report of 3/2/65:

- refers to 12/7/34 Report of arrest of
I. Weiner
Rugendorf
Albert Kaufman
Morris Bumberg
for larceny of auto accessories

File 17.0113, Vol. 2, p. 60; 1/15/65 Report:

- Says I. Weiner was employed by various construction companies in early adult life. Was an automobile salvage buyer for Chirsky Auto Parts from 1937 to 1943; has a gun card on file.

File 17.58, Vol. 3, p. 101 10/29/64 News Clip:

- On Denver Extortion trial of I. Weiner and Alderesio; charge involves Alderino's threat on James Egan.
- I. Weiner is acquitted.

Numerous files on Twin-Foods Comp. etc.

File Califano, Marshall, Vol VI, p. 241, 8/11/59 Letter:

- Says I. Weiner is seriously implicated in Bail Bond scandal involving conspiracy to vacate bond forfeitures.
- I. Weiner is partner in Continental Processing Co. with:
Rosenberg
Rugendorf
Sylvia Stochl
Frabotta
- Says Continental , Twin-Foods, etc. are suspected of using illegal force to sell their products and have been subject of complaints from other firms.

D. James Weinberg - DDA

File 23.016 Vol. 3, p. 358; 11/29/65 Report:

- reference to 3/15/54 murder of Weinberg and Paul Labriola. -- never solved.

File 17.1-226, p. 26; C.C.C. Report of 12/6/66:

- refers to 11/25/53 Memo indicating that J. Weiner and Labriola were promoting Federated Liquor Dealer's Association, and they wanted Mafia Chief Bruno Roti to back them. Contact was made through Chicago bondsman Edward Morris.

File See McClellan Senate transcript of 7/16/58, Vol. 10, p. 1960.

- McClellan Committee asked John Lardino if he talked with Labriola and J. Weiner about setting trade association in '53 and '54. Lardino took the 5th.

File 2.112, p.1; 10/6/61 Report:

- Links I. Weiner with:
Labriola
Michael Lupo
Martin Ochs
in 1948.

Numerous references of McClellan Comm., 7/10/58 transcript

- on move of Labriola and J. Weiner into Tavern Assoc.
- references to kidnap attempt resulting in death of Lenny Caifano.
- J. Weiner associated with T. Accardo.
- Info. on possible rift in syndicate between "Young Bloods" and "old fellows"
Accardo
Guzik
Prio

All
McClellan
Senate
Transcript
Vol. 7

File News Clipping, Vol. VIII, p. 114:

- Gerald Corelli listed as associate of Labriola and J. Weiner (and suspect in their murder)

File MESI, Sam, p.8A, 1/20/59 report:

- J. Weiner, Labriola and Martin Ochs were muscling in on Chicago Tavern Owners Association. Most principals in association were arrested 8/29/47.

Reference to McClellan 7/16/58 transcript, Vol. 10, p.1973
p 1975

- On Danny Lardino and possible 1946 move to Dallas with:
Labriola
J. Weiner
Louis Schneider
Marcus Lipsky
Lardino takes the 5th A.

McClellan Transcript, Vol. 7, p.1268:

- Questions on Lardino and Labriola and J. Weiner.

Vol. 5, p. 756

- On test of George Butler

Vol. 5, p. 757

- On P.R. Jones and plan to kill 4 Dallas gamblers.

Vol. 5, pp. 753-54

- On J. Weiner's move to Dallas, with Lardino

File BOMBING-HOWARD JOHNSON RESTAURANT, report of 11/22/54,
p. 38:

- Associates J. Weiner with Victor Pocus in 1953.

File KRUSE, LESTER, p. 33, Vol. 1, 1/18/56 Report:

- Associates J. Weiner with Angelo Gescaris

File LIPSKY, MARCUS, p. 25, 1/8/54 Report:

- Says I. Weiner was brought from Chicago to Dallas try M. Lipsky to help Lipsky promote his liquor business in Dallas.

File #17-0017, p. 3, 11/25/63 News Clip from Trib. & News:

- "J. Weiner mentioned re: Jack Rubinstein (Jack Ruby) linked with West Side Mob."

File 3.2, p.8; 4/21/63 News Clip:

- Says J. Weiner was a Capone gangster indicted 30 years ago with 39 others in connection with \$237,000 mail truck holdup.

E. Lenoard Patrick: 2820 W. Jarlath, Chicago
7425 W. Belmont, Chicago

Activity: Juice and gambling
SS# 345-74-7017

D.O.B.: 10/6/13

Ex-wife: Lorraine Daughter: Sharon

Associates: Marsh Baer
Bill Gold
M. Caifano
Eugene Luffman
Victor Gundagro
S. Battaglia George Branas
Mick Branos Nick Branas
Fure Bucceri
Ross Prio
Henry Kushner

Alleged killer for syndicate by gambling overlord.

File 17.68, Vol. 3, p.214; 12/18/74 News Clips:

- LP and Sam Giancana were granted immunity for grand jury probing Chicago organized crime.

File 17.69, Vol. 2, p.63; 11/4/74 Survey Report:

- Leonard Yaras seen at LP's residence on 11/1/74

Lots of police surveillance at Luxor Bath House and other places

File 7.3 Vol. 6, p. 343; 8/1/71 News Clip:

- Says Federal sources state that 9-state gambling ring is headquartered in Chicago and is supervised by LP and Felix Buccieri.

File 17.69, Vol. 2, p.49; 1/28/71 News Clip:

- Says Eugene Lufman, ex-con identified as top lieutenant of LP, North Side gambling boss, was arrested for illegal .38 possession.

File 9.001, Vol. 4, p. 81; 2/24/70 News Clip:

- Fure Buccari rated as syndicate's "Man-in-charge" in Chicago--but he's out in LP and Prio to avoid trouble.

File 17.69, Vol 2, p.33; 10/31/67 Report

- On LP's personal info.

File 17.1 - 175, p.18, 3/23/67 Report:

- Says LP and D. Yaras are at Mike Fish's restaurant every Monday night.

- Lots of notations on LP's role as gambling boss in Chicago--who stays well insulated from police. Here, LP most linked with R. Prio. Lots of raids and arrests of rooms, set-ups, etc. - no catching of LP

File 15.3, p.68, 3/8/66 News Clip:

- Information that LP Yaras, and George Brands are trying to move in on legitimate businesses along Rush St.

File 11.3, Vol. 3, p.281; 1/21/66 News Clip:

- Links LP and Prio with vice ring in Chicago

File 1.3, Vol. 2, p.101, 8/27/64 Report:

- Says LP has interest in insurance companies and may be connection between companies and recent bombings in Chicago.

File 17.0152-4, p.2; 7/26/64 News Clip:

- links LP with loan shark racket.

File 17.006, p.55A, 4/26/63 report:

- Associates LP with D. Yaras
- Says LP is a gambling overload in Chicago working for Prio and is a murder expert, arranging for liquidation of various gamblers who resisted syndicate partners.

File Misc. File 2-K, p.25, 8/19/59 Report:

- D. Yaras calls LP from Miami
- Associates LP with Yaras and Willy Block

File H&H RESTAURANT, p.13, 5/23/55 Report:

- LP arrested as suspect in Ragen Killing

- Associates LP with March Baer aka Morris Saletko

File ACCARDO, ANTHONY, p.79, 7/18/56 Report:

- Says E. Luffman is the front man for LP.

File NEWS CLIPPINGS, Vol. 8, p.50, 132,150:

- 1960 clippings say:
 - LP is graduate of old 24th ward Capone stronghold where he was part of mob muscle.
 - LP is murder expert
 - LP is in tax trouble with IRS
 - LP is paid \$175per week at Department store, investigator, \$200/wk as night manager of hotel and receives large income from illegal horse betting.

F. Joseph Civello

5311 Denton Dr.
Dallas, Texas
D.O.B. 2/3/02

Associates: Frank Desimore
Simone Scuzzari
James Lanza
J. Cerrito
R. Bufalino
John Oramento

File 17.17, p.4, 12/27/63 Letter

- JC listed as member of or doing business with the syndicate.
- JC's arrest record indicates murder investigation, narcotics, liquor law violations. JC operates drive-in restaurant in Dallas.

Some files on JC's presence at Appalachin Meeting.

G. Gabriel MannarinoNew Kensington, Pa
D.O.B. ??/??/16Associates : John Rocca
Joseph Barbara
Louis Santos
Sam Mannarino (brother)

File 17.006, Vol. 4, p.166 11/23/69 News Clip

- GM mentioned as Mafia figure who frequents
Miami area.

File 24.1, p.23; 5/11/63 News Clip:

- indictments against:
GM
Sam Mannarino
Willie Sums
Ray Calcagno
Anthony Wardclip
for income tax violations in connection with
operation of coin maching vending concern.

File 17.052, p.79; 7/24/69 News Clip:

- 13 indicted, including GM in Mafia Teamster
inquiry involving conspiracy and Kickbacks with
\$1 million Teamsters Pension Fund Loan.H. Paul Dorfman: D.O.A.
"Red"

5801 Sheridan Ro, Chicago

Associates : A. Accardo
Abner Zwillman
Johnny Dioguardi
Hoffa
A. Dorfman

File 17.0017, p.3; 11/25/63 News Clip Trib & News:

-"Jack Ruby worked as union organizer for PD"

p.4; 11/26/63 News Clip Trib:

- "P.D. is vacationing in Palm Spiings...denied that he fired Jack Ruby in 1940 after becoming secretary treasurer of Waste Handlers Union in Chicago."

File 26.0114, p.15; 4/16/64 News Clip:

- Dorfman indicted on \$100,000 extortion plot against millionaire Steward B. Hopps.

File 26.0014, p.16; 11/20/64 News Clip:

- A. Dorfman threatens Hopps unless Hopps returns \$100,000 investment. "Investment was made in IISC of Nassau, Bahamas."

File NEWS CLIPPING, Vol. 6, p?; 8/6/59 clip:

- PD was expelled from Chicago Waste Handlers Union for misusing union funds. PD is "Major figure" in Chicago underworld and an intimate friend of John Dioguardi.

File NEWS CLIPPING, Vol. 3, p.7; 9/19/58 Clip:

- Says PD allegedly made over \$1 million from agency fees and was tried with B. Baker in disappearance of "Pearlman Indiana Taxi Operator."

I. Dino Cellini:

FBI # 219 8122

Associates: Meyer Lansky

File 16.6, p.70; 6/6/72 News Clip

- Lansky and Cellino were indicted in gambling-junket tax fraud. Involving junkets to George Raft's Colony Club in London.

J. Anthony Spilotro

SS# 356-28-2097

D.O.B. 5/19/38
2612 Siesta, Las Vegas, Nev.
4675 Balfair, Las Vegas, Nev.
1102 South Maple, Oak Park,
Ill.

Associates: Alderino
Vincent Inero
Dick Gorman
Turk Torello
R. Dorfman
R. deAngeles
J. Lombardo
F. Schweeks
I. Weiner
Joseph Herman Hansen

File 23.016, Vol. 2, p.188; 7/24/64 Letter:

- says AS is allegedly a "young Turk" for Alderino and is being groomed for a higher position in the Mob.

File 24.6, Vol.2, p.47; 4/5/66 News Clip:

- Says AS was frequent customer of R. deAngeles, electronics wizard whose devices are used by mobsters to steal radio signals of law-enforcement agencies.

File 37.002-5, Vol. 4, p.296; 3/14/67 Letter:

- Report that AS made a "hit" on Joseph Palito.

File 17.006, Vol. 4, p.137; 11/4/67 Report:

- Associates AS with well known jewel thief John Clarence Cook of Miami area.

File 17.58, Vol. 3, p. 151 - 7/28/69 News Clip:

- Report of weekly Sunday Meetings at Alderino's home with AS attending.

File E.I.U. #4.016, p.95; 2/9/70 News Clip:

- AS has been arrested 13 times, but only convicted twice.
- Described as one of syndicate's most dangerous gunmen.

File 2.4, p.47; 9/6/70 News Clip:

- AS reportedly took over west suburban gambling operation of Alderesio.

File CIU 4.016, p. 104 10/30/70 Interview Report:

- AS appeared in Fed. Court on 2 felony charges;
- Found guilty and paid \$1 fine on each court.
- Can't carry a gun for 5 years.

File 17.0453-3, p.43; 11/27/70 Survey Report:

- AS seen with I. Weiner and J. Lombardo at Chicago restaurant.

File 17.1, Vol. 5, 2/25/71 Interview Report:

- Indicates that AS will be moving from Chicago to Las Vegas.

File 17.1, Vol. 5, p.269; 5/13/71 News Clip:

- AS was arrested 2/3/70 on gambling charges; IRS has files \$19,759 levy in wagering taxes.
- AS is now complaining that FED gov't. is violating his rights.

p.278; 6/10/71 Interview Report:

- AS arrested 6/9/71 in Las Vegas for loitering.

p.279; 6/12/71 News Clip:

- In L.V., AS is hanging around with Frank Rosenthal (legal Nev. bookie)

File 17.1-103, Vol. 4, p.247; 8/30/72 News Clip:

- AS indicted with 2 others for 1963 mutilation murder of Leo Foreman.

File 26.0114, p.27; 2/20/73 Interview Report:

- Palm Springs meetings with AS:
 - A. Dorfman
 - Don Rass
 - F. Fitzsimmons
 - Louis Rasanova
- 2/11/73 & 2/10/73 Meeting with AS:
 - Rasanova
 - Lefty Stummer
 - Charles Griellaoat La Costa. AS stayed at Dorfman's residence in Palm Springs

P.36; 6/3/73 News Clip:

- 2/73 Palm Springs meeting with
 - T. Accardo
 - AS
 - M. Caifano
 - E. Fitzsimmons

File 17.1-103, Vol. 4, p.278; 6/27/73 News Clip:

- AS was acquitted in Foreman murder case.

K. Santos Trafficante, Jr: 740 N.E. 155st St., Miami
D.O.B. 11/14/14
head of Tampa's Mafia,
delivered to control Fla.
West Coast numbers
racket; Interest in
gambling, narcotics.

File 10.4, p.17; 6/24/74 Interview Report:

- Associates Santos T. with Joseph Paul Lopiccolo from Chicago

File 17.006, Vol.2, p.65; 11/27/63 Letter:

- Alderino arrived in Miami; met with Santos T. and Charles Delmonico at Fontainebleau Hotel

File 33.000, Vol. 3, p.31; 3/9/67 Report:

- Associates Santos T. with Arthur J. Powers

File 26.0114, p.27; 2/21/73 Interview Report:

- Says Santos T., M. Caifano, D. Yaras, and FNU Ballistere are trying to take over insurance program from S.W. Administration, (Who handle Teamster Pension funds)

File 17.0752, p.1; 8/1/63 News Clip:

- Says Santos T. is part of national "Commission" of gangsters. AT least 7, maybe up to 15 men. Santos T. controlled gambling in Cuba before Castro.
- Santos T. sat on this "commission" for last 7 years at least with Giancanna.

File 17.0152, Vol. 8, p.446; 9/23/66 News Clip:

- Santos T. arrested with 12 other LCN leaders in N.Y.

File News Clipping, Vol 1., p.1, 1/9/58 Clip:

- Santos T. runs San Souci in Havana
- Is wanted in NY for questioning re slaying of A. Anastania

Vol V, p.88, 6/1/59 Clip:

- says Santos T. and partner Luigi (Joe Riuis) Selisi went to Appalachin meeting together.